



**City Council
November 13, 2023
Council Chambers
6:30 PM**



**WELCOME to our City Council meeting. All speakers must complete and submit a Speaker Card, preferably prior to the start of the meeting. A member of the public wishing to address the Council must be a Maitland resident or the owner of property or business in Maitland or their representative. The time limit for each speaker shall be three (3) minutes per agenda item. No speakers will be interrupted. Please silence all electronic devices during the meeting.
THANK YOU for participating in your City Government.**

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Public Hearing
 1. Ordinance No. 1422: Site-Specific Zone District Map Amendment AZS(2023)-0002: 801 S. Lake Destiny Rd.
- V. Council Meeting Recess - Convene CRA Meeting
- VI. Old Business
- VII. Consent Agenda
 1. City Council Meeting Minutes of October 23, 2023
 2. City Council Workshop Meeting Minutes of October 31, 2023
 3. Park Perimeter Use Agreement
 4. Piggyback Contract Purchase and Delivery of Sodium Hypochlorite: Odyssey Manufacturing Company
 5. Piggyback Contract Temporary Staffing Services: PeopleReady Florida, Inc.
 6. Construction Manager at Risk Continuing Contract: A² Group Inc.
 7. Construction Manager at Risk Continuing Contract: Oelrich Construction, Inc.
 8. Continuing Engineering Agreement Rate Increases: Burgess & Niple
 9. Citywide Welcome Signage Program Phase I Proposal Modification: Designage Creative, LLC.
 10. Replacement Vehicle Purchases Maitland Police Department: Step One Automotive Group
 11. Florida State Revolving Fund Loan Agreement WW480280 Amendment 1
 12. Carry Forward Funds from FY 2023
 13. Lift Station 1 Deed Transfer: South Seminole North Orange County Wastewater Transmission Authority (SSNOCWTA)
 14. Hurricane Ian Expenditures

VIII. Public Period

IX. Decisions

1. Uptown Maitland Lot 2 Declaration of Restrictions and Agreement Fourth Amendment
2. Resolution No. 19-2023: Amending Certain Permitting Fees When Using Private Provider Services
3. Cost and Funding of New Maitland Public Library and Park Project
4. Resolution No. 20-2023 Calling a Referendum Election Regarding Financing a New Maitland Public Library & Park Project
5. Vision Zero Action Plan

X. City Manager's Report/City Attorney/Council Reports

XI. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.